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Special Meeting, April 2.

Present, thirty members.

Dr. PATTERSON, Vice-President, in the Chair.

The Chairman, in the absence of the senior Vice-President from indisposition, announced that the meeting had been called on the occasion of the lamented death of the venerable President of the Society, who died on the 1st instant, at the age of 84. He gave a brief history of Mr. Du Ponceau's long and useful career, and of the services which he had rendered to the Society, to the objects for which the Society was instituted, and to the country.

Whereupon the following resolutions were presented by Dr. Bache, Vice-President, and unanimously adopted:—

Resolved, That the members of the Society will assemble at the Hall on Thursday afternoon, at 3 o'clock, in order to attend the funeral of their late President.

Resolved, That the President's chair be shrouded in black during six months.

Resolved, That a public discourse in commemoration of Mr. Du Ponceau, be delivered by a member to be appointed for that purpose.

Resolved, That a letter be addressed to the family of Mr. Du Ponceau, expressive of the deep sympathy of the Society in the bereavement which they have sustained, and that it be accompanied by a copy of these resolutions.

On motion of Dr. Bache, it was resolved to proceed forthwith to the nomination of an orator, under the third resolution: whereupon Dr. Dunglison was nominated by Dr. Bache, and on motion of Mr. C. C. Biddle it was resolved, that the nomination be now closed, and that Dr. Dunglison be appointed to deliver the commemorative discourse.